Pledge of Allegiance

Board President called meeting to order.

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Roll Call: Denise McCowan – President

Claire M. Ferrucci – Vice President

Stephanie Dombrowski

Wesley Schlossin Gary Sieczkarek Zachary Smith Jeffery Stewart Roll Call

Motion by C. Ferrucci seconded by J. Stewart, to go into Executive Session at 6:32 p.m. for employment history of particular persons.

Executive Session

, , , ,

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by S. Dombrowski, to adjourn from Executive Session and resume regular order of business at 7:34 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Approve

Motion by C. Ferrucci seconded by S. Dombrowski, to approve the minutes of the Regular Meeting of March 16, 2021.

Minutes

Motion Carried

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Approve Reports

Motion by W. Schlossin seconded by Z. Smith, to approve the Treasurer's Report for the month of

March, 2021 as submitted.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by C. Ferrucci, to approve the Student Reports for the month of March, 2021 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by W. Schlossin, to approve the School Lunch Report for the month of March, 2021 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Approve Payments

Motion by J. Stewart seconded by W. Schlossin, to approve the Appropriation Status Report for the period ending March 31, 2021 and the Revenue Report for the month of March, 2021 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by Z. Smith, to suspend the reading of each Warrant payment and to approve payments for the General Fund, School Lunch Fund, Special Aid Fund and Capital Fund as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Drescher—Budget Information

Mrs. Galenski – Reopening Plan – overview of changes

Presentations

Motion by C. Ferrucci seconded by Z. Smith, that upon the recommendation of the Superintendent of Schools, the following coaches be appointed for the 2020-2021 Fall II season:

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Appoint
Coaches,
Sabatino,
Ostempowski,
Brinson,
Dosch, Chudy,
Russo,
Rudnick,
Gedeon &

Volunteer

Sasiadek

• Jeffrey Sabatino, Varsity Football

Mark Ostempowski, Varsity Football Assistant

• Colin Brinson, Varsity Football Assistant

Jeremy Sasiadek, Volunteer Varsity Football Assistant

Misty Dosch, Varsity Cheerleading

Andrew Chudy, Girls Varsity Volleyball

• Yianna Russo, Girls Varsity Volleyball

• Kara Rudnick, Girls JV Volleyball

Mark Gedeon, Girls Modified Volleyball

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to approve the teaching substitute as submitted.

Approve Substitute

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by C. Ferrucci, to approve the recommendation from the CSE/CPSE as submitted.

Approve CSE/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by J. Stewart, THAT BE IT RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Cheektowaga-Sloan Union Free School District Board of Education adopts the BOCES administrative budget for 2021-2022 as presented at \$3,639,693.00.

Adopt BOCES Budget

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowsi seconded by C. Ferrucci, to cast a ballot for Mr. Edward R. Cavan, from the Sweet Home Central School District, as a Trustee for the Board of Cooperative Education Services, for the term of July 1, 2021 through June 30, 2024.

Cast BOCES Ballots

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by C. Ferrucci, to cast a ballot for Mrs. Renee Wilson, from the Cheektowaga Central School District, as a Trustee for the Board of Cooperative Education Services, for the term of July 1, 2021 through June 30, 2024.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Election Dates

Motion by Z. Smith seconded by S. Dombrowski, BE IT THEREFORE RESOLVED, the Board of Education of the Cheektowaga-Sloan UFSD will conduct a Hearing to review the budget as presented to the public for the 2021-2022 school year at a special meeting to be held on Tuesday, May 11, 2021 at 7:00 p.m. at Theodore Roosevelt Elementary School in the cafetorium, and BE IT FURTHER RESOLVED THAT the annual election take place on Tuesday, May 18, 2021 in the following polling place: John F. Kennedy Middle/High School, 305 Cayuga Creek Road, Cheektowaga, NY between the hours of 12 noon and 9:00 p.m. to vote on the school budget, elect one member to the Board of Education, and any other referendum or proposition to amend the budget.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by Z. Smith, THAT, SHALL the Cheektowaga-Sloan Union Free School District Board of Education be authorized to expend the sum set forth in the Proposed 2021-2022 budget in the amount of \$37,239,731.00 and to levy the necessary tax.

Approve Budget

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by S. Dombrowski seconded by W. Schlossin, to adopt the Real Property Tax Report Card for the 2021-2022 fiscal year and submit the same to the New York State Education Department.

Adopt Real Property Tax Report Card

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

RESOLUTION OF THE BOARD OF EDUCATION OF CHEEKTOWAGA UNION FREE SCHOOL DISTRICT FINDING THAT CERTAIN RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE DISTRICT'S BUILDINGS AND FACILITIES AS PART OF A PROPOSED CAPITAL OUTLAY PROJECT CONSTITUTE A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT.

SEORA

Motion by C. Ferrucci seconded by J. Stewart, to approve the following resolution:

WHEREAS, the Board of Education (the "Board") of the Cheektowaga Sloan Union Free School District (the "District") has considered whether the alterations, renovations and improvements to the District's buildings and facilities, as described in the Scope of Work attached to this resolution as Exhibit A (collectively referred to as the "Proposed Action"), individually and collectively constitute a Type II action within the meaning of the New York State Environmental Quality Review Act, constituting Article 8 of the New York Environmental Conservation Law, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (6 N.Y.C.R.R. 617.1 et seq., including, in particular, 6 N.Y.C.R.R. Section 617.5) and any applicable regulations of the New York State Commissioner of Education (collectively, "SEQRA"); and

<u>WHEREAS</u>, the qualified voters of the <u>District</u> are voting to potentially <u>approved the District's 2021-2022 budget calling for the application of \$100,000 for such purpose</u>, with the work on the <u>Project to occur during the District's 2021-2022 fiscal year; and</u>

WHEREAS, the Board has considered the advice of its Architect concerning the Proposed Action and its status under SEQRA, given the nature and extent of the work to be performed; and

_WHEREAS, because the Board finds the Proposed Action involves the replacement, rehabilitation and reconstruction of structures and improvements in kind and does not involve any substantial changes in existing structures, such actions individually and collectively qualify as a Type II Action under SEQRA and are therefore exempt from any further action under SEQRA;

THEREFORE BE IT RESOLVED, that pursuant to the applicable provision of the New York State Environment Quality Review Act, the <u>replacement, rehabilitation and</u> <u>reconstruction of structures and improvements in kind</u> of the <u>Proposed Action</u>, is a Type II Action <u>under SEQRA</u> for which no further environment review is necessary. <u>This</u> <u>resolution shall be effective immediately.</u>

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by Z. Smith, THAT Based on the bid opening of March 24, 2021 and review and recommendation of the District's architects, the 2020-21 Capital Outlay Project general trades contract be awarded to 34 Group Inc. who was the lowest responsible bidder.

Award Bid

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by S. Dombrowski seconded by J. Stewart, to adopt the Instructional Calendar for the 2021-22 school year as submitted.

Adopt Instructional Calendar

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by C. Ferrucci, to approve the request from the Monsignor Martin HS Athletic Association to use the John F. Kennedy High School track during the following weeks: May 10-15, 2021; May 17-22, 2021, May 24-29, 2021 and May 31 – June 2, 2021 from 5:15 p.m. – 8:30 p.m.

Use of **Facilities**

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by C. Ferrucci seconded by J. Stewart, to approve the request from Jamie Hooper to deem the following as obsolete and dispose of the same:

Obsolete Materials

297 books from the school library collection at Theodore Roosevelt Elementary which include dictionaries, thesauruses, and other nonfiction texts.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the request from the Class of 2021 to sell raffle calendars from May 21 – 31, 2021. Proceeds would go toward offsetting the cost of prom tickets.

Approve Fundraiser

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Approve MOA

Motion by W. Schlossin seconded by C. Ferrucci, to approve the Memorandum of Agreement with the Civil Service Employees Association, Inc., AFSCME, AFL-CIO, Erie Educational Local 868 and the Sloan School Clerical Employees Association, as submitted, and authorize the Board President to execute same.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by J. Stewart seconded by W. Schlossin, to approve the first reading of the Cheektowaga-Sloan UFSD Policy Manual as submitted.

Approve **Policy Manual** First Read

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Adjourn

Motion by S. Dombrowski seconded by W. Schlossin to adjourn this meeting at 8:14 p.m.

Motion Carried

7 Ayes 0 Noes 0 Absent 0 Abstain

Dawn M. Kross

Respectfully submitted,

Dawn M. Kross **District Clerk**